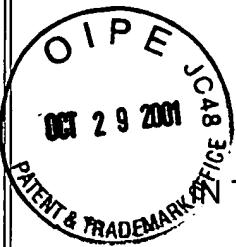


#3



PATENT
Attorney Docket No. 05725.0701
Customer No. 22,852

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Reissue Application:)
 Application No.: 09/889,182)
 Filed: July 6, 2001) Group Art Unit: Unassigned
 Reissue of U.S. Patent No.: 5,918,994) Examiner: Unassigned
 Inventor: Jean-Louis H. Gueret)
 Issued: July 6, 1999)
 For: NOTCHED BRUSH AND MAKE-UP)
 DEVICE INCLUDING THIS BRUSH)
)
 Assistant Commissioner for Patents
 Washington, D.C. 20231

Sir:

**ASSENT OF ASSIGNEE, RULE 3.73(b) STATEMENT, OFFER
TO SURRENDER ORIGINAL PATENT, REVOCATION OF PREVIOUS
POWER OF ATTORNEY, AND GRANT OF NEW POWER OF ATTORNEY**

L'Oréal ("Assignee"), owner of the entire right, title, and interest in U.S. Patent No. 5,918,994 by virtue of an assignment recorded at Reel 008877, Frame 0067, hereby assents to the filing of the above-identified reissue application.

Pursuant to 37 C.F.R. § 3.73(b), Assignee hereby states that the documents evidencing Assignee's ownership of the entire right, title, and interest in U.S. Patent No. 5,918,994 have been reviewed and certifies that to the best of Assignee's knowledge and belief, title is in the Assignee.

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Pursuant to 37 C.F.R. § 1.178, Assignee hereby offers to surrender the original patent before the reissue application is allowed.

Pursuant to 37 C.F.R. § 3.71, Assignee hereby revokes all previous powers of attorney and grants power of attorney to FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., Reg. No. 22,540, Douglas B. Henderson, Reg. No. 20,291; Ford F. Farabow, Jr., Reg. No. 20,630; Arthur S. Garrett, Reg. No. 20,338; Donald R. Dunner, Reg. No. 19,073; Brian G. Brunsvold, Reg. No. 22,593; Tipton D. Jennings IV, Reg. No. 20,645; Jerry D. Voight, Reg. No. 23,020; Laurence R. Hefter, Reg. No. 20,827; Kenneth E. Payne, Reg. No. 23,098; Herbert H. Mintz, Reg. No. 26,691; C. Larry O'Rourke, Reg. No. 26,014; Albert J. Santorelli, Reg. No. 22,610; Michael C. Elmer, Reg. No. 25,857; Richard H. Smith, Reg. No. 20,609; Stephen L. Peterson, Reg. No. 26,325; John M. Romary, Reg. No. 26,331; Bruce C. Zotter, Reg. No. 27,680; Dennis P. O'Reilley, Reg. No. 27,932; Allen M. Sokal, Reg. No. 26,695; Robert D. Bajefsky, Reg. No. 25,387; Richard L. Stroup, Reg. No. 28,478; David W. Hill, Reg. No. 28,220; Thomas L. Irving, Reg. No. 28,619; Charles E. Lipsey, Reg. No. 28,165; Thomas W. Winland, Reg. No. 27,605; Basil J. Lewis, Reg. No. 28,818; Martin I. Fuchs, Reg. No. 28,508; E. Robert Yoches, Reg. No. 30,120; Barry W. Graham, Reg. No. 29,924; Susan Haberman Griffen, Reg. No. 30,857; Robert E. Converse, Jr., Reg. No. 27,432; Clair X. Mullen, Jr., Reg. No. 20,348; Christopher P. Foley, Reg. No. 31,354; John C. Paul, Reg. No. 30,413; Roger D. Taylor, Reg. No. 28,992; David M. Kelly, Reg. No. 30,953; Kenneth J. Meyers, Reg. No. 25,146; Carol P. Einaudi, Reg. No. 32,220; Walter Y. Boyd, Jr., Reg. No. 31,738; Steven M. Anzalone, Reg. No.

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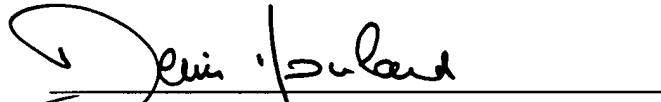
32,095; Jean B. Fordis, Reg. No. 32,984; Barbara C. McCurdy, Reg. No. 32,120; James K. Hammond, Reg. No. 31,964; Richard V. Burgujian, Reg. No. 31,744; J. Michael Jakes, Reg. No. 32,824; Anthony M. Gutowski, Reg. No. 38,742; and Andrew J. Vance, Reg. No. 45,174, both jointly and separately as attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the reissued Letters Patent.

Please send all future correspondence concerning this application to Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P. at the following address:

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The undersigned (whose title is supplied below) is empowered to sign this Assent of Assignee, Rule 3.73(b) Statement, Offer to Surrender Original Patent, Revocation of Previous Power of Attorney, and Grant of New Power of Attorney on behalf of the Assignee.

Signature:



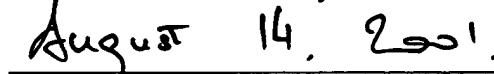
Typed name:

Denis Boulard

Title:

Senior Patent Attorney

Date:



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